

REGULAR BOARD MEETING BROCKTON SCHOOL DISTRICT 55 & 55F November 16, 2022 Wednesday 5:00 P.M.

I.	OPEN	MEETING

- 1. Call to Order
- 2. Welcome Visitors/Staff

II. PUBLIC COMMENT

- 1. TekNoExpo Student Presentation
- PRINCIPAL REPORT III.
- IV ATHLETIC DIRECTOR REPORT
- V. **CLERK REPORT**

Approve October 11, 2022 Regular Board Meeting Minutes Approve November Bills

VI. **NEW BUSINESS**

- 1. Volunteer Assistant Varsity Girls Basketball Coach
- 2. Sell Kitchen equipment (request bids for range & double oven
- 3. FY24 MTSBA dues estimate
- 4. District Negotiation team selection
 5. Out of district students for 2nd semester
- 6. New Hire Para professional
- 7. Varsity Football Equipment
- 8. Bus driver's downtime pay for field trips/activity pay
- 9. Board Training

VII. SUPERINTENDENT REPORT

ADJOURNMENT VIII.

BROCKTON SCHOOL DIST. 55 & 55F

BROCKTON, MONTANA

November 16, 2022 - Tuesday

5:30 P.M.

The regular meeting of the Brockton School Board of Trustees was held November 16, 2022 at the Administration Building in Brockton, Montana. Present were Trustees, Sammy Nygard, Terry Rattling Thunder, Olivia Johnson, and Wilfred Lambert. Also present were Superintendent, Josh Patterson, Principal Joshua Reed, Athletic Director Milt Apple and District Clerk, Ron Shanks

Absent: Rae Jean Belgarde

Visitors: - Nancy Steele, Erin Solem, Rae Anne Edmisten, Lucy Hart, Beth Ketcher, Delight Santos, John Q Grainger

With a quorum present the meeting was called to order by Chairman, Sammy Nygard at 5:18 P.M.

Public Comment: None

Principal Report:

Halloween Carnival turnout was really good And JOM funding \$8800.00 PT Conferences – 30 Families attended
October Attendance K-12 – Elem 93%, 7-8 90% and HS 77%
Training – CPI Non-Violent Crises Intervention
12 Plus Staff – First Aid, AED, and CPR
Warrior Weekly Update – Student Addition
Yearbooks – first run of books is out to families, 30 + coming
Welcome Board members to attend a day of classes

Athletic Director's Report:

Divisional News

Realignment (Basketball/Track): 2 votes to keep conferences at 9-6

2 votes to move Brockton to 3C

11 otes to move Circle to 3C

Information will be presented to MHSA board on November 21 st meeting

➤ I sent letter to Brian Michelotti explaining our reason for moving Circle to 3C with the main factors being mileage, they are already in a different conference for volleyball, and that the numbers need to be evened out in 2C and 3C

- Eastern C Volleyball Realignment (1C/2C); Savage and R/L would join 2C (See Printout)
- Information will be presented to NFHS in support of adopting a charge circle for high school basketball

JH Basketball

- Home games have been well attended
- ➤ Boys Record = 7-1; Girls Record = 4-4
- Upcoming Games: 11/18 @ Savage; 11/19 vs Fairview; 11/22 vs Poplar; 12/2 vs Culbertson; 12/8 vs F/L; 12/10 vs R/L; 12/15 @ JH Tourney

Varsity Basketball

- ➤ Winter Sports Meeting Tonight
- Dinner @ 5:30 PM followed by meeting @ 6 PM
- Practices start tomorrow, November 17 th
- First Game: 12/2 vs Culbertson; 12/3 @ Froid; 12/9 @ Circle; 12/10 vs Savage

Varsity Volleyball

- Finished season on October 27 th @ District Tourney (0-3 vs Plentywood, 0-3 vs Lustre)
- Season Record: 1-18

Varsity Cross Country

- 10 runners competed in State Meet @ Missoula on October 22 (7 girls/3 boys)
- See Handout (Mr. Cummins)
 - 1. Hire/Approve Varsity Girls Basketball Volunteer Assistant: Casey Weston
 - 2. Varsity Football Cost (See handout)

Clerks Report

Approved October 16, 2022 School Board Meeting Minutes. Motion was made by Wilfred to approve October 16, 2022 School Board Meeting Minutes. Motion seconded by Olivia. Motion carried 4/0

Approve November Bills: A motion was made by Wilfred to approve the November bills. Motion seconded by Olivia. Motion carried 4/0.

New Business:

1. Volunteer Assistant Varsity Girls Basketball Coach

Superintendent Patterson recommended hiring Cassey Weston as a Volunteer Assistant Varsity Girls BB coach for the 2022-2023. Wilford made a motion to hire Cassey Weston as a Volunteer Assistant varsity girls BB coach for 22-23 as recommended by Superintendent Patterson. Motion was seconded by Olivia. Motion carried 4/0

2. Sell Kitchen Equipment

Superintendent Patterson recommended requesting bids for the kitchen range and double oven. Wilfred made a motion to request bids for the kitchen range and double oven. Motion was seconded by Olivia. Motion carried 4/0

3. FY24 MTSBA dues estimated cost \$3000

Wilfred made a motion to approve funding for the FY24 MTSBA dues. Olivia seconded the motion. Motion carried 4/0

4. District Negotiation team selection

Sammy and Re Jean were selected as the District Negotiation team. Wilford made a motion for Sammy and Rae Jean to the District Negotiation team. Olivia seconded the motion. Motion carried 4/0

5. Out of District students A and B for 2nd semester

Principle Reed Recommended out of district students A and B to attend 2nd semester. Wilfred made a motion for students A and B to attend 2nd semester as recommended by Principle Reed. Olivia seconded the motion. Motion carried 4/0

6. New Hire Paraprofessional

Superintendent Patterson recommended hiring Wayne Bear as a Paraprofessional. Wilfred made a motion to hire Wayne Bear as recommended by Superintendent Patterson as a Paraprofessional. Motion was seconded by Olivia. Motion carried 4/0

7. Varsity Football Equipment

Athletic Director Apple recommended purchasing football equipment as presented in AD report for the 23-24 season. Wilfred made a motion to purchase football equipment as recommended by AD Apple for the 23-24 season. Olivia seconded the motion. Motion carried 4/0

8. Bus Driver Downtime Pay for field and activity trips

Superintendent Patterson recommended to accept the bus drivers request to raise downtime pay to \$15 per hour. A motion was made by Wilford to increase downtime pay to \$15 as recommended by Superintendent Patterson. Motion was seconded by Olivia. Motion carried 4/0

Superident Report

Campus Projects

The bus gate is now operational. Last project for the electrician is to run power to the handicap doors

Locker Room Project

Gym janitorial closet has been completely tiled, floor tiling in the locker rooms is 90% finished, lockers have been installed, and shower and bathroom stalls are in. Waiting on plumber to installfixtures. As a whole, the locker rooms should be 95o/o complete and useable by the first homeVarsity Basketball game on I2I2. The coaches' office and officials' room should be complete in early January.

Kitchen

We have received our new range and double oven and are waiting for Miller Oil to install.

New or Newer Yellow Bus

I haven't been able to find any new or newer buses that meet our specifications. Build time is 6 to 12 months.

Teepee Canvas

We can't find the Crow Teepee canvas and are beginning to believe that it never existed.

OPI School Improvement Meeting

The fall meeting with OPI went well and all indications were supportive of our action plan as well as the progress the School District has made toward improvement.

Fort Peck Community College

Roxanne Smith will teach our Native American History class beginning in January. We hope to continue to build our partnership with FPCC to provide more dual credit courses at our school, on campus at FPCC, and virtually.

Head Start in Brockton?

What are the trustees' thoughts about partnering with the Tribes to use our newly purchased mobile home to house a Head Start program in Brockton? Our teacher housing needs are currently satisfied.

Teacher Apartments

We plan to do some light repairs (paint & flooring) of the Tribal owned apartments in time.

With no further Business Wilfred made a motion to adjourn. Motion second by Terry Motion. carried 4/0

Clerk, Board of Trusties Chairman, Board of Trusties